



BY THE GOVERNOR OF THE STATE OF GEORGIA

## A PROCLAMATION

### BSA AND AML PROFESSIONALS DAY

- WHEREAS: In 1970, Congress enacted The Bank Secrecy Act of 1970 (BSA), also known as the Currency and Foreign Transactions Reporting Act. This law requires American financial institutions to assist government agencies in detecting and preventing money laundering; and
- WHEREAS: BSA requires traditional banks, credit unions and thrifts, as well as non-bank financial institutions, securities dealers, and money service businesses, to keep specific records of events that may indicate illegal activity. Specifically, BSA requires financial institutions to keep records of cash purchases of negotiable instruments, file reports if the daily aggregate exceeds \$10,000, and report suspicious or criminal activities; and
- WHEREAS: The provisions of BSA have since been strengthened through additional anti-money laundering laws (AML); and
- WHEREAS: BSA and AML professionals often represent the first line of defense against money laundering and terrorist financing. These professionals have a vital role in uncovering criminal threats to our nation, institutions, and citizens; and
- WHEREAS: BSA and AML professionals in financial institutions, agencies and law enforcement work tirelessly with law enforcement agencies to uncover criminal activities and protect citizens. Their efforts may prove pivotal in prosecuting money laundering, elder abuse, human trafficking and terrorist financing; and
- WHEREAS: Founded in 2000, Banker's Toolbox is a leading provider for BSA and anti-money laundering compliance solutions for financial institutions; now
- THEREFORE: I, NATHAN DEAL, Governor of the State of Georgia, do hereby proclaim October 26, 2018, as BSA AND AML PROFESSIONALS DAY in Georgia.

In witness thereof, I have hereunto set my hand and caused the Seal of the Executive Department to be affixed this 19<sup>th</sup> day of October in the year of our Lord two thousand eighteen.



*Nathan Deal*  
GOVERNOR

ATTEST

*Chris W. Ritz*  
CHIEF OF STAFF